

**BOARD OF FIRE COMMISSIONERS**  
**FIRE DISTRICT No. 1**  
Bridgewater Township  
PO Box 109, MARTINSVILLE, N. J. 08836

Martinsville Station # 1  
Martinsville, NJ  
February 11, 2025

**Meeting Minutes of the February 11, 2025 BOFC District #1**

The meeting was called to order by Mr. Rosenberg at 8:00pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mr. Bradley, Ms. Pinchiaroli, Chief Fernandes, Deputy Chief Bradley.

Mr. Rose made a motion and Mr. Kalafsky seconded that we approve the minutes from December meeting. Minutes approved.

Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned the bills be paid as presented, and Ms. Pinchiaroli seconded. The bills have been approved as read.

Mr. Rose presented the Treasurers report. Mr. Kalafsky made a motion to approve the Treasurers report as presented, and Ms. Pinchiaroli seconded. Treasurer's report approved.

**Correspondence:** Ms. Pinchiaroli reported that the LOSAP roster was received, and provided to Chief Fernandes for review and updates for current roster.

**Chief's Report:** Chief Fernandes emailed and presented in person. Mr. Rose made a motion and Mr. Kalafsky seconded that the approve the January Chief's report as distributed.

The meeting opened to the public at 8:08pm. Meeting closed to the public at 8:09pm.

**Old Business**

**Martinsville Rescue Squad:** Mr. DiGiovanni emailed and reported in person. Mr. Rose motioned and Mr. Kalafsky seconded that the Rescue Squad report be approved as distributed. Motion approved.

**Insurance:** No report

**LOSAP:** LOSAP contribution maximum has been increased to \$2,141 (3.4% increase).

**Membership and Personnel:** Chief Fernandes reported that Chris Villani has resigned.

**Bridgewater Joint Board:** No report.

**Radio Upgrade:** Chief Fernandes reported that the Comms plan has been accepted. Mr. Rose proposed purchasing used single band radios to test out the system for \$1,200. Mr. Kalafsky motioned for the purchase of \$1,200 for the used radio; Ms. Pinchiaroli seconded. Motion approved.

**Trucks out of the District:** None

**New Development:** No report.

**Vehicle Training:** Chief Fernandes reported that training is ongoing.

**Vehicle Maintenance:** Chief Fernandes reported Rescue 43 is back. The Attack was sent out for a service light that was on, which was covered under warranty.

**Software Update** – Chief Fernandes stated computers were returned for new ones due to Windows compatibility. Waiting for computers to come in.

**Truck Committee** – Chief Fernandes indicated that conversation to replace Engine 2 will need to be started.

**Jackets & ID's –** Mr. Rose reported that he was in contact with Flemington embroidery. Embroidery was smaller than ordered; new jackets have been ordered to rectify the embroidery error.

**Budget –** Mr. Rose reported that our adopted budget has been assigned for review.

**Fireman Incentive Plan** – Chief Fernandes presented a draft assumption of the proposed Fireman Incentive Plan. Further discussion pending on overall plan, definitions and plan controls to come.

**New Business:**

Mr. Rose made a motion to adjourn the meeting, and Mr. Kalafsky seconded. Meeting adjourned at 8:41pm.